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COUNTY OF GRAYSON

Report Dates : 12/14/2012-01/10/2013

Check	Vendor	Date	Amount
22631	RURAL DEVELOPMENT	12/14/2012	950.00
22632	RURAL DEVELOPMENT	12/14/2012	1,010.00
22633	A PLUS FIRE & SAFETY	01/10/2013	243.50
22634	ACE COMPUTING, INC	01/10/2013	50.00
22635	ADAMS BUILDING SUPPLY	01/10/2013	757.28
22636	APPALACHIAN POWER	01/10/2013	5,899.06
22637	ANDERSON & ASSOCIATES, INC	01/10/2013	390.00
22638	ARCET EQUIPMENT COMPANY	01/10/2013	201.60
22639	BUSINESS INFORMATION SYSTEMS	01/10/2013	62.50
22640	BKT UNIFORMS	01/10/2013	103.46
22641	BLEVINS WORKSHOP, INC	01/10/2013	22.32
22642	BLUE RIDGE TRAVEL ASSOC	01/10/2013	750.00
22643	SPORT SUPPLY GROUP, INC	01/10/2013	378.00
22644	CARQUEST OF ALLEGHANY	01/10/2013	808.19
22645	CENCO, INC	01/10/2013	272.10
22646	CARROLL-GRAYSON-GALAX SWA	01/10/2013	28,675.50
22647	REBACCA CHAPMAN	01/10/2013	120.00
22648	CINTAS CORP, #532	01/10/2013	803.16
22649	C J HARDWARE	01/10/2013	26.99
22651	CENTURY LINK	01/10/2013	2,718.79
22652	DALY COMPUTERS INC	01/10/2013	64.50
22653	DECATUR ELECTRONICS, INC.	01/10/2013	4,347.00
22654	THE DECLARATION	01/10/2013	308.80
22655	VA DEPT OF MOTOR VEHICLES	01/10/2013	60.00
22656	DODSON PEST CONTROL	01/10/2013	35.00
22657	EARTHLINK	01/10/2013	49.80
22658	FASTENAL CO.	01/10/2013	106.86
22659	FIELDER ELECTRIC MOTOR REPAIR	01/10/2013	42.31
22660	FLEETPRIDE	01/10/2013	239.36
22661	FLORES & ASSOCIATES, LLC	01/10/2013	1,400.00
22662	FOOD CITY 866	01/10/2013	35.56
22663	CITY OF GALAX	01/10/2013	14,856.40
22664	GALLS, LLC	01/10/2013	930.90
22665	GRAYSON CO COMMONWEALTH'S ATTY	01/10/2013	191.31
22666	GRAYSON CO SCHOOL BOARD	01/10/2013	3,506.02
22667	GRAYSON CO SHERIFF'S OFFICE	01/10/2013	141.66
22668	GRAYSON-CARROLL-WYTHE MUTUAL	01/10/2013	373.00
22669	GRAINGER	01/10/2013	201.34
22670	GRAYSON CO TREASURER'S OFFICE	01/10/2013	20.00
22671	GRAYSON EXPRESS	01/10/2013	7.93
22672	H & R GARAGE	01/10/2013	125.00
22673	HACH COMPANY	01/10/2013	185.95
22674	HALSEY'S FARM SERVICE, INC	01/10/2013	525.00

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Report Dates : 12/14/2012-01/10/2013

Check	Vendor	Date	Amount
22675	HIGH COUNTRY SPRINGS	01/10/2013	33.00
22676	HIGHWAY INFORMATION MEDIA, LLC	01/10/2013	600.00
22677	SUSAN HODGES	01/10/2013	416.25
22678	ID NETWORKS	01/10/2013	6,900.00
22679	INDEPENDENCE OIL, LLC	01/10/2013	1,432.75
22680	TOWN OF INDEPENDENCE	01/10/2013	351.79
22681	GRAYSON LANDCARE	01/10/2013	20.00
22682	LARRY'S SMALL ENGINE REPAIR	01/10/2013	128.89
22683	MIKE LAWRENCE	01/10/2013	300.00
22684	LEONARD'S COPY SYSTEMS, INC	01/10/2013	90.00
22685	MATTHEW BENDER & CO, INC	01/10/2013	408.63
22686	LIFT BODIES, INC	01/10/2013	153.64
22687	LINGO NETWORKS	01/10/2013	62.95
22688	LOWE'S HOME CENTERS, INC	01/10/2013	110.56
22689	MAIN ST TIRE & AUTO	01/10/2013	113.01
22690	MANSFIELD OIL COMPANY	01/10/2013	18,502.94
22691	MERRITT SUPPLY, INC	01/10/2013	12.13
22692	NADA USED CAR GUIDE	01/10/2013	75.00
22693	NOBLE INDUSTRIAL SUPPLY GROUP	01/10/2013	227.60
22695	PAPER CLIP	01/10/2013	2,856.58
22696	PITNEY BOWES GLOBAL FINC SERV	01/10/2013	597.00
22697	PEACE OF MIND COUNSELING	01/10/2013	120.00
22698	PIEDMONT TRUCK CENTER, INC	01/10/2013	658.69
22699	PROBILT	01/10/2013	186.45
22700	PROFORMA	01/10/2013	369.56
22701	PRONETS	01/10/2013	1,288.52
22702	PURCHASE POWER	01/10/2013	1,075.53
22703	QUALITY AUTO PARTS	01/10/2013	146.46
22704	CENTURY LINK	01/10/2013	576.05
22705	REI CONSULTANTS, INC	01/10/2013	1,230.00
22706	RURAL DEVELOPMENT	01/10/2013	2,415.00
22707	SAFLAB	01/10/2013	55.50
22708	SANDS ANDERSON PC	01/10/2013	1,282.50
22709	SENSUS USA	01/10/2013	1,524.60
22710	DANNY SMITH	01/10/2013	505.04
22711	SOSMETAL PRODUCTS INC	01/10/2013	274.11
22712	SUNTRUST BANK	01/10/2013	239.00
22713	SUNTRUST BANK	01/10/2013	350.34
22714	SUNTRUST BANK	01/10/2013	10.00
22715	SUNTRUST BANK	01/10/2013	1,101.21
22716	SUNTRUST BANK	01/10/2013	1,236.15
22717	SUNTRUST BANK	01/10/2013	24.03
22718	SUNTRUST BANK	01/10/2013	344.97

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Report Dates : 12/14/2012-01/10/2013

Check	Vendor	Date	Amount
22719	SUNTRUST BANK	01/10/2013	77.21
22720	SUNTRUST BANK	01/10/2013	74.40
22721	SUNTRUST BANK	01/10/2013	22.12
22722	SUNTRUST BANK	01/10/2013	20.42
22723	SUNTRUST BANK	01/10/2013	980.67
22724	SUNTRUST BANK	01/10/2013	50.00
22725	SUNTRUST BANK	01/10/2013	100.32
22726	SUNTRUST BANK	01/10/2013	20.98
22727	SUNTRUST BANK	01/10/2013	10.40
22728	TWIN COUNTY E-911 REG. COMM.	01/10/2013	14,882.17
22729	TOWN OF TROUTDALE	01/10/2013	410.00
22730	TROY & BANKS, INC	01/10/2013	315.51
22731	TRUCK PRO	01/10/2013	183.45
22732	US CELLULAR	01/10/2013	1,381.86
22733	US POSTAL SERVICE	01/10/2013	3,000.00
22734	VA BUILDING/CODE OFFICIAL ASSO	01/10/2013	40.00
22735	VA DEPT OF HEALTH	01/10/2013	41,827.50
22736	VERIZON WIRELESS	01/10/2013	493.04
22737	VA INFORMATION TECH ASSOC	01/10/2013	108.10
22738	VOTER REGISTRAR'S ASSOC OF VA	01/10/2013	170.00
22739	WALKERS WELDING & MUFFLER SHOP	01/10/2013	8,879.40
22740	XEROX CORPORATION	01/10/2013	338.46
22763	APPALACHIAN POWER	01/10/2013	136.16
22764	BANK OF MARION - VISA	01/10/2013	927.01
22765	BRISTOL OFFICE SUPPLY	01/10/2013	22.00
22766	CHARLES BROWN	01/10/2013	20.00
22767	CHESAPEAKE BAY ASAP	01/10/2013	194.00
22768	CENTURY LINK	01/10/2013	51.79
22769	COMMISSION ON VASAP	01/10/2013	1,003.76
22770	GRAYSON CO DAY REPORT CENTER	01/10/2013	50.00
22771	GALAX PUBLIC LIBRARY	01/10/2013	1,190.00
22772	GRAYSON CO TREASURER'S OFFICE	01/10/2013	575.70
22773	HIGHLANDS COMMUNITY SERIVCES	01/10/2013	1,020.00
22774	HOLIDAY INN	01/10/2013	176.00
22775	TOWN OF MARION	01/10/2013	48.44
22776	MT ROGERS COMMUNITY SERVICE BD	01/10/2013	330.00
22777	PITNEY BOWES GLOBAL FINC SERV	01/10/2013	26.50
22778	RALPH PRICE	01/10/2013	1,800.00
22779	J.L. REEDY	01/10/2013	100.05
22780	JASON SEXTON	01/10/2013	25.00
22781	SOUTHWEST VA ASAP	01/10/2013	388.00
22782	GARY UMBERGER	01/10/2013	67.86
22783	WAL-MART	01/10/2013	41.36

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Report Dates : 12/14/2012-01/10/2013

Check	Vendor	Date	Amount
22784	WYTHEVILLE OFFICE SUPPLY	01/10/2013	213.66
22785	RURAL DEVELOPMENT	01/07/2013	970.00
22786	ELK CREEK VOLUNTEER FIRE DEPT	01/09/2013	1,240.73
22787	FRIES FIRE DEPARTMENT	01/09/2013	1,240.73
22788	INDEPENDENCE VOL FIRE DEPT	01/09/2013	1,240.73
22789	MT ROGERS VOL FIRE & RESCUE	01/09/2013	1,240.73
22790	RUGBY VOL FIRE DEPARTMENT	01/09/2013	1,240.73
504022	AFLAC	12/21/2012	1,676.30
504023	AMERICAN HERITAGE LIFE INS CO	12/21/2012	155.12
504024	ANTHEM BLUE CROSS/BLUE SHIELD	12/21/2012	15,991.42
504025	ANTHEM BLUE CROSS/BLUE SHIELD	12/21/2012	13,608.15
504026	ANTHEM BLUE CROSS/BLUE SHIELD	12/21/2012	2,591.70
504027	ANTHEM BLUE CROSS/BLUE SHIELD	12/21/2012	465.57
504028	ASSURANT EMPLOYEE BENEFITS	12/21/2012	2,786.18
504029	BOSTON MUTUAL LIFE INS CO	12/21/2012	140.42
504030	DIV OF CHILD SUPPORT ENFORCEME	12/21/2012	822.57
504031	MINNESOTA LIFE	12/21/2012	354.77
504032	TWIN CO UNITED WAY	12/21/2012	25.00
504033	VIRGINIA RETIREMENT SYSTEM	12/21/2012	42,945.83
504034	VRS GROUP LIFE INSURANCE	12/21/2012	2,742.75
504035	GRAYSON CO TREASURER'S OFFICE	12/21/2012	1,246.92
9999998	US DEPT OF TREASURY	12/21/2012	59,690.38
9999999	VA DEPT OF TAXATION	12/21/2012	10,592.00
9999999	US DEPT OF TREASURY	12/21/2012	3,242.14
99999999	RURAL DEVELOPMENT	01/06/2013	986.00

Total Checks Listed: 369,432.75

Total Checks Voided: (.00)

Total Check Amount: 369,432.75

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COUNTY OF GRAYSON

Check Number	Description	Amount
22791	SUNTRUST BANK	225,725.00
1 Checks Totaling -		225,725.00

Grayson County Board of Supervisors
Regular Meeting
January 10th, 2013

Members attending were: Thomas “Mike” Maynard, Kenneth R. Belton, Brenda Sutherland, David M. Sexton, and John K. Brewer.

IN RE: CONSENT AGENDA

Kenneth R. Belton made the motion to approve the consent agenda; duly seconded by David M. Sexton. Motion carried 5-0.

IN RE: REPORTS, PRESENTATIONS OR REQUESTS

Richard Vaughan, Sheriff of Grayson County gave the Board an update regarding service calls in 2012.

Activity	2012
Calls for Service	4,388
Citations Issued	346
Warnings	97
Investigations	513
Drug Arrest	55
Drug Charges	215
Criminal Warrants Served	1,179
Civil Papers Served	5,260

Activity	2012
Church Checks	2,387
Closed Business Checks	23,549
Open Business Checks	4,327
Directive Patrols	2,099
First Response/Rescue Assist	185

Sheriff Vaughan also recommended a uniform Resource Officer be placed in each school.

IN RE: OLD BUSINESS

None

IN RE: APPOINTMENTS

Jonathan D. Sweet covered the notice letter for term expiration and also recommended two (2) month lead-time for the Boards knowledge. The Board reviewed with no changes and Mike Maynard directed Jonathan D. Sweet to follow through with the recommendation. David M. Sexton made the motion to appoint the following; duly seconded by Kenneth R. Belton. Motion carried 5-0.

Southwest Virginia EMS Council

- Leesa Gayheart

Planning Commission

- Mike Maynard stated that a recommendation will be brought to the February 14th, 2013 Board meeting

Consortium Board

Brenda Sutherland made the motion that the Consortium Board appointment be congruent with the Board member's appointment schedule; duly seconded by Kenneth R. Belton.

Recreation Policy Board

*See end of minutes

IN RE: UNANTICIPATED/MISCELLANEOUS REVENUES

John K. Brewer moved to appropriate \$4,286.73 of Unanticipated/Miscellaneous Revenue to the appropriate funds; duly seconded by David M. Sexton. Motion carried 5-0.

IN RE: WYTHE-GRAYSON REGIONAL LIBRARY QUARTERLY REQUISITION – 3RD QUARTER

David M. Sexton moved to approve the Wythe-Grayson Regional Library's third (3rd) quarter allocation in the amount of \$58,750.00; duly seconded by John K. Brewer. Motion carried 5-0.

IN RE: SCHOOL BOARD MONTHLY REQUISITION – JANUARY, 2013

Brenda Sutherland moved to approve the appropriation of the School Board's monthly allocation in the amount of \$381,574.25; duly seconded by John K. Brewer. Motion carried 5-0.

The amounts are as follows:

	<u>Total Budget Amount</u>	<u>1/12 of Budget Amount</u>
Operations	\$4,505,166.00	\$ 375,430.50
Debt Service	\$ 47,625.00	\$ 3,968.75
Water at Grayson Highlands	<u>\$ 26,100.00</u>	<u>\$ 2,175.00</u>
Total	\$4,578,891.00	\$ 381,574.25

IN RE: GOODWILL GRANGE LEASE – RENEWAL

David M. Sexton made the motion to approve the Goodwill Grange Lease Renewal (listed below) for a ten (10) year term through 2023 for ten (\$10.00) dollars. The Wired Road will use the 20 x 40 room in the facility along with any upkeep; Grayson County can use the property and any improvements thereon; duly seconded by Kenneth R. Belton. Motion carried 5-0.

Grant Grange Lease Agreement
LEASE AGREEMENT

This lease made and entered into on January 10th, 2013, by and between the Grayson County Board of Supervisors, hereinafter known as the Lessor party of the first part, and The Goodwill Grange #959, hereinafter known as the Lessee, party of the second part.

AGREE

That the Lessor lease to the said Lessee the building and grounds known as The Goodwill Grange #959, located at 737 Grange Hall Road, Troutdale, VA 24378 for a term of ten (10) years beginning January 10th, 2013 and concluding December 31st, 2023 for the sum of TEN DOLLARS (\$10.00) payable in full at the signing of the lease agreement.

There shall be no security deposit required for the initiation of the lease agreement.

In the event that the Lessee defaults with regard to any of the terms set forth in this lease agreement, rent paid is non-refundable. This condition shall apply during the term of the lease agreement and any future issue of a subsequent lease for said property.

PROPERTY

The use of the property shall be delegated to current members of the Goodwill Grange #959, and at their discretion as an assembly. Use of the property shall be consistent with rights, privileges, and welfare of the surrounding community and within applicable laws.

Maintenance and upkeep is the responsibility of the Lessee, (Goodwill Grange #959). This shall include, but is not limited to: Payment of property insurance premium carried by The Grayson County Board of Supervisors, repairs to building, grounds keeping, heating/cooling, and seasonal maintenance as needed. It shall be at the discretion of the assembly known as Goodwill Grange Members when, where, and how maintenance is conducted at the property. Grange members at any time may sub-let the property at their discretion for community or private functions at a price in which they shall set.

Funds raised from such rentals shall be directed back into the Goodwill Grange account for maintenance and delegated use by the aforementioned assembly.

The Goodwill Grange #959 shall willingly afford the Wired Road Authority full access to and use of the 20' x 40' room within the facility at no cost for the location of a public computing center for the citizens of Grayson County and the Grant community. The Wired Road Authority will be responsible for equipping the facility for this purpose through a Community Connect Broadband Grant obtained from the United States Department of Agriculture. The Wired Road Authority shall, for the extent of such use, be responsible for its utilities (to include but not limited to electricity, propane and water), for its garbage collection and the proper maintenance and upkeep of said room.

The Goodwill Grange #959 shall willingly afford the County of Grayson access to and use of the property and any improvements thereon when deemed to be in the interest of the public's health safety and welfare, and shall allow for the location of public assets upon the property for same purpose.

LEASE

This lease shall be constructed, interpreted, and applied according to applicable laws effective in the State of Virginia.

IN RE: RESOLUTION – REGIONAL INDUSTRIAL FACILITIES AUTHORITY

Jonathan D. Sweet explained the need for the Resolution stating that the Carroll-Grayson-Galax Regional industrial Facilities Authority (the "Authority") has been operating and doing business as the Blue Ridge Crossroads Economic Development Authority (BRCEDA) and the "Authority" would like to formalize the use of the BRCEDA name. David M. Sexton moved to approve the Resolution; duly seconded by Kenneth R. Belton. Motion carried 5-0 with roll-call vote as follows: Kenneth R. Belton – Aye; David M. Sexton – Aye; Thomas M. Maynard – Aye; Brenda Sutherland – Aye; John K. Brewer – Aye

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF GRAYSON CONCERNING CARROLL-GRAYSON-GALAX REGIONAL INDUSTRIAL FACILITIES AUTHORITY

WHEREAS, the Carroll-Grayson-Galax Regional Industrial Facilities Authority (the "Authority") has been operating and doing business as the Blue Ridge Crossroads Economic Development Authority in order to more accurately convey the scope of activities undertaken by the Authority and to more effectively market business development opportunities throughout the region; and

WHEREAS, as a result of the efforts of the Authority, the BRCEDA name has become a valuable asset in attracting new businesses to the region and in marketing the many diverse business development opportunities the region has to offer; and

WHEREAS, the BRCEDA name has become synonymous with the Authority, and the Authority wishes to take steps to formalize the use of its trade name and protect its trade name; and

WHEREAS, the Board of Supervisors of the County of Grayson wishes to voice its support for the formalization of the BRCEDA trade name and continued use by the Authority for economic development purposes, and wishes to formalize, ratify and confirm all actions undertaken as of this date by the Authority in the name of the Blue Ridge Crossroads Economic Development Authority.

NOW, THEREFORE, IT IS RESOLVED, that the County of Grayson hereby approves the taking of steps by the Authority to formalize its use of the trade name Blue Ridge Crossroads Economic Development Authority and the acronym "BRCEDA," including, but not limited to registration of such trade name with such Courts, regulatory agencies, and other bodies as may be necessary in order to continue use by the Authority of such trade names or marks, and,

IT IS FURTHER RESOLVED, that each and every action, document, agreement, or proceeding, and each and every legal act taken by the Authority in the name of the Blue Ridge Crossroads Economic Development Authority or BRCEDA is hereby ratified and confirmed and each and every action, document, agreement or proceeding, and each and every legal act taken by the County of Grayson with the Authority or with regard to the Authority in the name of the Blue Ridge Crossroads Economic Development Authority or BRCEDA is hereby ratified and confirmed; and,

IT IS FURTHER RESOLVED, that the county administrator is hereby authorized to execute such other and further documents as are required in order to effectuate the terms of this resolution.

ADOPTED, this 10th day of January, 2013, in Grayson County, Virginia.

IN RE: TROF PERFORMANCE AGREEMENT – INDEPENDENCE LUMBER, INC.

Jonathan D. Sweet recommended tabling this item until he hears back from Independence Lumber. Mike Maynard agreed and item was tabled.

IN RE: PUBLIC HEARING(S)

- A Public Hearing to receive public comment on a proposed County Ordinance, pursuant to § 15.2-1508 of the Code of Virginia, to allow the Board of Supervisors to grant monetary bonuses to employees of Grayson County in such amounts and under such terms and conditions as the Board may from time to time approve.

Mike Maynard opened the public hearing. Dennis Hines spoke against the ordinance. David M. Sexton moved to close the public hearing; duly seconded by Kenneth R. Belton. David M. Sexton made the motion to adopt the Ordinance; duly seconded by Brenda Sutherland. Motion carried 5-0 with roll call vote as follows: Kenneth R. Belton – Aye; David M. Sexton – Aye; Thomas M. Maynard – Aye; Brenda Sutherland – Aye; John K. Brewer – Aye. Jonathan D. Sweet pointed out that this is not a vote for bonuses but a vote for this Ordinance.

IN RE: COUNTY ADMINISTRATOR'S REPORT

Jonathan D. Sweet gave the Board a progress update regarding various programs and projects for the month of December:

POLICIES AND PLANNING UPDATE

- Emergency Operation Plan – Every 4 yrs. Begin working on updating our plans and will begin working with Willie Richardson, Dept of Emergency Management and Judy Cooling, VA Dept of Health on Monday, Jan. 14 and will be looking for the Board to adopt updates by June of this year.
- Trans Occupancy Tax – Senate Bill No. 720 0 - A BILL to amend and reenact § **58.1-3819** of the Code of Virginia, relating to transient occupancy tax; Grayson County. (senator Carrico) It has been Referred to the Senate Committee on Finance; the Bill will be referred to the XXX sub-committee and I am awaiting confirmation of when I will need to be in Richmond to testify to said committee. (2% to up to 5% for the purpose of furthering the County's tourism initiative, increasing occupancy to lodging properties and supporting ancillary business that attract travelers and generate tourism revenues in the county.) BOS Adopted Resolution on September 13, 2012
- Comprehensive Plan Update – Comp Plan process is Progressing nicely with a lot of time and hard work being put in by our Planning Commission and Staff - Ms. Holeton will be providing an update to this Board on our Comp Plan and timeline at our February BOS meeting

TRAININGS

- A CPR Class will be conducted here in the Boardroom for county employees to become certified or recertified so that we may be of better service to our fellow citizens and coworkers in the case of medical issue

- VA Coop Ext will be holding a two day a Farm Transition Workshop Series entitled, “A Comprehensive Approach to Farm Business Succession Planning” on February 12 and Feb. 19 from 9:30AM to 3:30PM at the Mattheews Stae Forest Conference Center. Some of the topics will be Goals for the Future of Your Farm, Business Profitability, Tax Management Issues, Retirement Planning, etc. Cost will be \$10 per person and must RSVP by Feb. 8th.

STAFF DEVELOPMENT UPDATE

- Elaine Holeton received her CFM, Certified Floodplain Manager Credential from the Association of State Floodplain Managers. A comprehensive examination was required on the programs and standards of floodplain management to receive this accreditation. She is now one of approximately 8,000 certified managers in the nation and will hold this credential along with her CZA title

ECONOMIC & COMMUNITY DEVELOPMENT UPDATE

- Prison / River North Correctional Facility – We were elated to receive news of the Governor’s proposed budget amendment of \$14.3MM to open the River North Correctional Facility for the purpose of reducing jail and prison crowding in the Commonwealth. We have procured the professional services of David Bailey and Associates to: Provide a physical presence on behalf of Grayson County on Capitol Square, direct connectivity with applicable legislators, provide a conduit & be an advocate to the subcommittees of the two budget committees and to be a conduit and advocate to gauge and garner support from the Executive Branch.
- Regional Animal Shelter – Our most recent report - We used to see a euthanasia rate of 85% to 95% about every month on dogs. You will note is has moved to less than 50% (33% to 40%). Our work w/ the Humane Society has help to improve the rate through more awareness. While transfers make up a fair amount of the change, adoptions and reclaims rates are also higher.

IN RE: DEPARTMENT HEAD REPORTS

As presented.

IN RE: REGISTERED SPEAKERS & PUBLIC COMMENT

Dennis Hines spoke again regarding the bonuses and putting the money on the school note.

IN RE: CLOSED SESSION

Mike Maynard moved to go into closed session pursuant to §2.2-3711(A)(1) of the Code of Virginia involving discussion relating to personnel matters. David M. Sexton made the motion to come out of closed session; duly seconded by Brenda Sutherland.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 10th day of January, 2013, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information Act; and

Whereas, Section §2.2-3712 of the Code of Virginia requires a certification by this Board of Supervisors that such closed session was conducted in conformity with Virginia law;

Now, Therefore Be It Resolved, that the Board of Supervisors hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification resolution applies, and (II) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board of Supervisors with recorded confirmation from members as follows: Kenneth R. Belton – I so certify; David M. Sexton – I so certify; Thomas M. Maynard – I so certify; Brenda Sutherland – I so certify; John K. Brewer – I so certify.

Mike Maynard made the motion to go back to the *appointments*, in particular the Recreation Policy Board. Mike Maynard stated that Rodney Halsey declined the board member position and he made the motion to appoint Tim Hollingsworth; duly seconded by Brenda Sutherland. Motion carried 4-1 with David M. Sexton dissenting.

IN RE: ADJOURN

Mike Maynard adjourned the meeting until meeting on February 14th, 2013.